

**RUSHVILLE CITY UTILITIES**  
**601 W 3<sup>RD</sup> St.**  
**Rushville, IN 46173**

Minutes of the Utility Board Meeting, December 21, 2011  
The Utility Board met at City Utilities @ 5:00 P.M.

Phillip Starkey called the meeting to order.

Roll Call was taken. All board members were present.

Board Members Present:

Phillip Starkey

Brian Bess

Michael Singleton

John Collyer

Tim Sheehan

Others present:

Les Day                      Facility Manager

Gina Jenkins              Office Manager

Tim Sheehan motioned to approve the board minutes from the November 23rd and December 1st meetings. John Collyer seconded the motion. The motion carried.

Councilman Bob Bridges, Councilman Brad Berkemeier and the Utilities' new Attorney, Geoff Wesling were present at the meeting. Phil Starkey, Board President, told the new City Administration members about projects that have been completed in the last four years and also the upcoming projects for City Utilities. Phil also told them about PILOT money being budgeted in 2012.

Les Day reviewed the financial report for the month of November. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 29.04 million gallons of water pumped, with 27.62 million gallons of water treated. Water plant personnel responded to 5 service calls for billings and customer requests. There were 17 customer requests to check for leaks. There were 18 line locates. There was 1 water line inspection. There were 51 connects and 59 disconnects for the month, with the total customers being 3,009.

Les told the board members that part of the accounted loss of water being reported was due to the leak at the hospital and also the leak that has been repaired at the corner of 5<sup>th</sup> and Arthur streets.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 61.06 million gallons of wastewater treated, for the month. It was reported that there was a total of 7.56 inches of precipitation, for the month.

There were 5 sewer complaints checked. There were 2,000 feet of sewer mains cleaned from sewer complaints. 16,100 gallons of septic sludge was accepted for the month of November. There were no sewer taps made for the month. There were no dye tests ran.

Gina Jenkins told everyone that the annual USDA report had been completed. Phil Starkey and Brian Bess reviewed and signed the report.

Phil Starkey told the new Administration members that the new water tower was completed under budget and that the surplus will be used for new generators at the Well fields.

Brian Bess told the board that he had checked the claims for the month. Brian motioned to approve the claims. Michael Singleton seconded the motion. The motion carried.

Phil Starkey then told the new Administration members that City Utilities had purchased a new Data Collector for reading meters and also that the new system is more time efficient for the Water technicians and also the inputting process for the office personnel.

Michael Singleton motioned to adjourn. John Collyer seconded the motion. The motion carried.

The next meeting will be January 18, 2012 at 5:00 P.M.

There being no further business, the meeting was adjourned.